

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
January 2023 Grand Jury

UNITED STATES OF AMERICA,
Plaintiff,
v.
RAVEN CARLOS CARRASCO,
Defendant.

CR 2:23-cr-00316-SVW

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),
(b)(1)(B)(viii): Possession with
Intent to Distribute
Methamphetamine; 18 U.S.C.
§ 922(g)(1): Felon in Possession
of a Firearm; 21 U.S.C. § 853, 18
U.S.C. § 924, 28 U.S.C. § 2461(c):
Criminal Forfeiture]

The Grand Jury charges:

COUNT ONE

[21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii)]

On or about October 12, 2022, within the Central District of California, defendant RAVEN CARLOS CARRASCO knowingly and intentionally possessed with intent to distribute at least five grams, that is, approximately 19 grams, of methamphetamine, a Schedule II controlled substance.

1 COUNT TWO

2 [18 U.S.C. § 922(g)(1)]

3 On or about October 12, 2022, within the Central District of
4 California, defendant RAVEN CARLOS CARRASCO knowingly possessed a
5 firearm, namely, a Taurus .357 caliber revolver, bearing serial
6 number JS705423, in and affecting interstate and foreign commerce.

7 Defendant CARRASCO possessed such firearm knowing that she had
8 previously been convicted of at least one of the following felony
9 crimes, each punishable by a term of imprisonment exceeding one year:

10 (1) Petty Theft with Prior Jail, in violation of California
11 Penal Code Section 666, in the Superior Court of the State of
12 California, County of Los Angeles, case number VA100081, on or about
13 April 2, 2007;

14 (2) Forged Access Card to Defraud, in violation of California
15 Penal Code Section 484F, in the Superior Court of the State of
16 California, County of Los Angeles, case number VA112883, on or about
17 December 15, 2009; and

18 (3) Second Degree Burglary, in violation of California Penal
19 Code Section 459, in the Superior Court of the State of California,
20 County of Los Angeles, case number VA127639, on or about March 28,
21 2014.

1 FORFEITURE ALLEGATION ONE

2 [21 U.S.C. § 853]

3 1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal
4 Procedure, notice is hereby given that the United States of America
5 will seek forfeiture as part of any sentence, pursuant to Title 21,
6 United States Code, Section 853, in the event of the defendant's
7 conviction of the offense set forth in Count One of this Indictment.

8 2. The defendant, if so convicted, shall forfeit to the United
9 States of America the following:

10 (a) All right, title and interest in any and all property,
11 real or personal, constituting or derived from, any proceeds which
12 the defendant obtained, directly or indirectly, from such offense;

13 (b) All right, title and interest in any and all property,
14 real or personal, used, or intended to be used, in any manner or
15 part, to commit, or to facilitate the commission of such offense; and

16 (c) To the extent such property is not available for
17 forfeiture, a sum of money equal to the total value of the property
18 described in subparagraphs (a) and (b).

19 3. Pursuant to Title 21, United States Code, Section 853(p),
20 the defendant, if so convicted, shall forfeit substitute property if,
21 by any act or omission of the defendant, the property described in
22 the preceding paragraph, or any portion thereof: (a) cannot be
23 located upon the exercise of due diligence; (b) has been transferred,
24 sold to, or deposited with a third party; (c) has been placed beyond
25 the jurisdiction of the court; (d) has been substantially diminished
26 in value; or (e) has been commingled with other property that cannot
27 be divided without difficulty.

1 FORFEITURE ALLEGATION TWO

2 [18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)]

3 1. Pursuant to Rule 32.2 of the Federal Rules of Criminal
4 Procedure, notice is hereby given that the United States of America
5 will seek forfeiture as part of any sentence, pursuant to Title 18,
6 United States Code, Section 924(d)(1), and Title 28, United States
7 Code, Section 2461(c), in the event of the defendant's conviction of
8 the offense set forth in Count Two of this Indictment.

9 2. The defendant, if so convicted, shall forfeit to the United
10 States of America the following:

11 (a) All right, title, and interest in any firearm or
12 ammunition involved in or used in such offense, including but not
13 limited to the following:

14 (1) One Taurus .357 caliber revolver, bearing serial
15 number JS705423; and

16 (b) To the extent such property is not available for
17 forfeiture, a sum of money equal to the total value of the property
18 described in subparagraph (a).

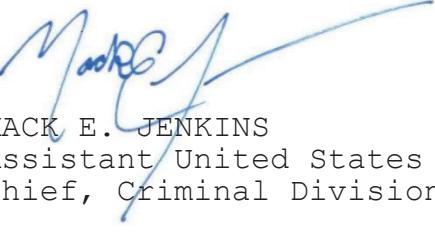
19 3. Pursuant to Title 21, United States Code, Section 853(p),
20 as incorporated by Title 28, United States Code, Section 2461(c), the
21 defendant, if so convicted, shall forfeit substitute property, up to
22 the value of the property described in the preceding paragraph if, as
23 the result of any act or omission of the defendant, the property
24 described in the preceding paragraph or any portion thereof (a)
25 cannot be located upon the exercise of due diligence; (b) has been
26 transferred, sold to, or deposited with a third party; (c) has been
27 placed beyond the jurisdiction of the court; (d) has been

1 substantially diminished in value; or (e) has been commingled with
2 other property that cannot be divided without difficulty.

3
4 A TRUE BILL
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8 /S/
9 Foreperson
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11 E. MARTIN ESTRADA
12 United States Attorney
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14 
15 MACK E. JENKINS
16 Assistant United States Attorney
17 Chief, Criminal Division
18

19 JEFFREY M. CHEMERINSKY
20 Assistant United States Attorney
21 Chief, Violent and Organized
22 Crime Section
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24 JEREMIAH LEVINE
25 Assistant United States Attorney
26 Violent and Organized Crime
27 Section
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